

SPECIAL MEETING

DATE: APRIL 13, 2022

Borough of West Wildwood

"Small town Charm on the Back Bay"

AGENDA
SPECIAL MEETING – APRIL 13, 2022
9:00AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

THIS SPECIAL MEETING WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETING LAW. NOTICE OF THIS MEETING WAS SENT TO THE ATLANTIC CITY PRESS AND THE CAPE MAY COUNTY HERALD ELECTRONICALLY AND POSTED ON THE OFFICIAL CLERKS BULLETIN BOARD.

ROLL CALL:

RESOLUTION:

2022-047 - AWARDING CONTRACT TO (STANDARD PIPES SERVICES, LLC)
FOR MANHOLE REPAIRS

OPEN TO THE FLOOR FOR PUBLIC COMMENT

ADJOURNMENT

Donna L. Frederick, RMC, CPWM, CMR
Municipal Clerk

**BOROUGH OF WEST WILDWOOD
BOARD OF COMMISSIONERS
SPECIAL MEETING
APRIL 13, 2022
9:00 AM**

MINUTES:

Mayor Ksiazek called the meeting to order, read the OPMA statement and led the Pledge of Allegiance

ROLL CALL: Present

Comm. Banning
Comm. Segrest
Mayor Ksiazek
Deputy Clerk Carl O'Hala
Municipal Clerk Donna L. Frederick

Absent:

Solicitor Lyons

RESOLUTIONS:

Clerk noted the resolution number was adjusted from the agenda sent to the newspapers and posted on the borough website from number 2022-046 to 2022-047.

Clerk then read out by title the following resolution:

2022-047 – AWARDING CONTRACT TO STANDARD PIPES SERVICES, LLC FOR MANHOLE REPAIRS

Clerk called for a motion to adopt resolution

Motion by Comm. Banning; Second by Comm. Segrest

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes

Resolution adopted.

Mayor opened the meeting for public comment, hearing none mayor closed the meeting to the public and clerk called for a motion to adjourn.

Motion to Adjourn:

Motion by Comm. Segrest; Second by Mayor Ksiazek

Roll Call Vote: Comm. Banning, yes; Comm. Segrest, yes; Mayor Ksiazek, yes

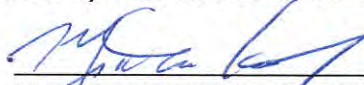
Motion carried.

Respectfully submitted



Donna L. Frederick, RMC
Municipal Clerk


This is a generalization of the Special meeting on APRIL 13, 2022 and not a verbatim transcript.
THESE MINUTES WERE APPROVED AT THE MAY 6, 2022 REGULAR COMMISSION MEETING



MAYOR MATTHEW J. KSIAZEK



COMMISSIONER JOHN J. BANNING



COMMISSIONER JOSEPH D. SEGREST

**BOROUGH OF WEST WILDWOOD
COUNTY OF CAPE MAY
NEW JERSEY**

RESOLUTION 2022-047

**AWARDING CONTRACT TO *(STANDARD PIPES SERVICES, LLC)*
FOR MANHOLE REPAIRS**

WHEREAS, bids were received by the Borough of West Wildwood on April 12, 2022 in connection with a contract for *MANHOLE REPAIRS*; and

WHEREAS, *(Standard Pipe Services, LLC, 567 Walther Road, Newark, Delaware 19702)*, was the lowest bidder; and

WHEREAS, the Borough Engineer and Borough Solicitor have reviewed the bid of *(STANDARD PIPE SERVICES, LLC)*, and are satisfied that the bidder complies with the Instructions to Bidders and conditions of the award; and

WHEREAS, the Borough Engineer has recommended award of the subject contract to *(STANDARD PIPE SERVICES, LLC)*; and

WHEREAS, the total bid amount of \$37,500.00 (\$17,500.00 for base bid, \$10,000.00 for Alternate A and \$ 10,000.00 for Alternate B).

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of West Wildwood, County of Cape May, New Jersey as follows:

1. All of the statements of the preamble are incorporated herein by reference thereto as though the same were set forth at length.
2. A contract for *MANHOLE REPAIRS* project to be performed by *(Standard Pipe Services, LLC, 567 Walther Road, Newark, Delaware 19702)* for a cost not to exceed \$37,500.00.
3. On behalf of the Borough of West Wildwood, the Mayor and Borough Clerk be and they hereby are authorized to sign the contract that was included with the contract bidding materials and to deliver same to *(STANDARD PIPE SERVICES, LLC)* for execution and return.
4. This award of contract is contingent upon receipt of a certification of funds from the Borough's Chief Financial Officer.

The Borough Clerk shall return to all bidders whose bids have been rejected the bids and bid security that was posted.

	Motion	Second	Yes	No	Abstain	Absent
Mayor Matthew J. Ksiazek			X			
Commissioner John J. Banning	X		X			
Commissioner Joseph D. Segrest		X	X			

I, **Donna L. Frederick, RMC**, Municipal Clerk for the Borough of West Wildwood in the County of Cape May and State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Board of Commissioners of the Borough of West Wildwood, New Jersey at a **Special Meeting** held on **April 13, 2022**.



Donna L. Frederick, RMC
Municipal Clerk